

NOTICE OF REGULAR SCHOOL BOARD MEETING
FREEDOM AREA SCHOOL DISTRICT
N4021 County Rd. E, Freedom WI 54130-7593 920/788-7944
At 7:15 p.m. on Monday evening, February 20, 2017

At 7:15 p.m. on Monday evening, February 20, 2017, the Board of Education will hold their meeting in the District Board Room.

I. MEETING CALLED TO ORDER - ROLL CALL: PLEDGE OF ALLEGIANCE:

Mr. Garvey _____ Mr. Harke _____ Mr. Schumacher _____ Mr. VanWychen _____
Mr. VerVoort _____ Mr. Schuh _____ Mr. Tiedt _____ Bailee Vandenberg ____
Abigail Driessen _____

II. APPROVAL OF AGENDA:

III. OPEN FLOOR PERIOD:

IV. RECOGNITION: Moments Of Merit:

"Adopt a Family" Project Facilitator: Gina Lingnofski

National Band Association All State Junior Honors Band: Amanda Green, Mackenzie Hennes

North East Conference High School Honors Choir: Brooke DeGoey, Maya Kwasny, Laura Bomber, Angel Cornelius, Juaquin Garcia-Batiste, Jared Volkman

North East Conference Middle School Honors Band: Jadyne Feucht

North East Conference Middle School Honors Choir: Rochelle Burchill, Emma Hintz, Kendalyn Knapp, Jovi Pengrazi, Chloe Urban

V. ACTION ITEMS:

A. Approval of Consent Agenda Items

1. Meeting Minutes: 1. January 16, 2017 Regular Meeting Minutes
2. January 25, 2017 Special Board Meeting Minutes
3. February 6, 2017 Special Board Meeting Minutes
4. February 8, 2017 Special Board Meeting Minutes (Ashwaubenon and Bay Port Tour)
2. Personnel: Retirements: None
Resignations: 1. Andrea Seegers – 8th Grade Volleyball Coach
2. Heather Reiter – 8th Grade Volleyball Coach
Hirings: 1. Courtney Dettman – Special Education Teacher at Elementary School
2. Frank Mattia, MD – Varsity Football Coach

- B. Financial Report:** 1. Approval of monthly bills
2. Review/Discuss any other Financial Documents as Necessary

- C. Old Business:**
1. Review/Approve Moving April 2017 Board Meeting From April 17th to April 24th due to Spring Break Days Approved on the District Calendar

- D. New Business:**
1. Robotics Team Presentation and Demonstration
 2. Review/Motion to Approve 2015-2016 School Year Financial Audit document
 3. Discuss/Consider/Approve Art Club Out of State Field Trip to New York City from March 25, 2018 through March 30, 2018
 4. Approval of the Fall of 2017 Youth Options requests (Kurt)
 5. Approval of the 2017 Summer School Classes
 6. First Reading of the following NEOLA Policy updates:

NEOLA Policies

Policy 0151.2 - Required Student Academic Standards Agenda Item (New)

Policy 1460/3160/4160 - Physical Examination (Revised)

Policy 1461/3161/4161 - Unrequested Leaves of Absence/Fitness for Duty (Revised)

Policy 1619/3419/4419 - Group Health Plans (Revised)

Policy 1619.01/3419.01/4419.01 - Privacy Protections of Self-Funded Group Health Plans (Not Used)

Policy 1619.02/3419.02/4419.02 - Privacy Protections of Fully Insured Group Health Plans (New/Revised)

Policy 1619.03/3419.03/4419.03 - Patient Protection and Affordable Care Act (New)

Policy 2370 - Educational Options (Revised)

Policy 2413 - Health Education (Revised)
 Policy 2460.03 - Independent Educational Evaluation (IEE) (New)
 Policy 3120 - Employment of Professional Staff (Revised)
 Policy 3120.01/4120.01 - Job Descriptions (Revised)
 Policy 3124 - Employment Contract (Revised)
 Policy 3140 - Termination, Non-renewal, and Resignation (Revised)
 Policy 3310/4310 - Employee Expression in Non-Instructional Settings (Revised)
 Policy 3420/4420 - Health Insurance Benefits (Deleted)
 Policy 3430/4430 - Leaves of Absence (Revised)
 Policy 3431/4431 - Employee Leaves (Revised)
 Policy 4120 - Employment of Support Staff (Revised)
 Policy 5341 - Emergency Medical Authorization (Revised)
 Policy 5530 - Drug Prevention (Revised)
 Policy 5780 - Student/Parent Rights (Revised)
 Policy 6145 - Borrowing (Revised)
 Policy 6150 - Tuition Income (Revised)
 Policy 6350 - Prevailing Wage Coordinator (Deleted)
 Policy 6700 - Fair Labor Standards Act (FLSA) (Revised)
 Policy 8330 - Student Records (Revised)
 Policy 8340 - Providing a Reference (Replacement)
 Policy 8500 - Food Services (Revised)
 Policy 8531 - Free and Reduced-Price Meals (Revised)
 Policy 8605 - Use of Electronic Wireless Communication Devices by District Employees
 Who Operate Board-Owned or Operated Vehicles (Revised)
 Policy 9160 - Public Attendance at School Events (Revised)
 Policy 7540 - Technology (Revised)
 Policy 7540.01V1 - Technology Privacy (Revised) (Not Used)
 Policy 7540.01V2 - Technology Privacy (Revised)
 Policy 7540.02 - Web Content, Services and Apps (Revised)

7. Other Business:

VI. INFORMATIONAL REPORTS:

- A. Student Board Representative Report: Bailee Vandenberg/Abigail Driessen
- B. CESA 6 Report: Mr. Harke
- C. WASB Report: Mr. Schumacher
- D. Building & Grounds Report: Mr. Tiedt
- E. Staff Reports: Mr. Voight, Mr. Weis (written only), Mr. Erickson, Mr. Fisher, Mrs. Lipsey, Ms. Olson, Mrs. Mueller, Mrs. Mussett, Mrs. Gagnon, Mr. Kilstofte
- F. Communications:
 - 1. Spring Election (2) Seats: Town of Center – Mr. Tiedt, Mr. Schumacher
 - 2. Action required to comply with new campaign finance laws (ETHCF-1 form)
- G. Informational Items
 - 1. Legal Information - Referendum Do's and Don'ts (Handout)

VII. ANY OTHER BUSINESS NOT KNOWN OR REASONABLY ANTICIPATED:

VIII. MOTION TO ADJOURN INTO EXECUTIVE SESSION for the purpose of considering employment, promotion, compensation, or performance evaluation data allowable under Wisconsin State Stat. 19.85(1)(c)(e)...Job performance review of District Administrator.

IX. RECONVENE IN REGULAR SESSION to possibly act on recommendations made in Executive Session concerning employment, promotion, compensation, or performance evaluation.

X. MOTION TO ADJOURN

This is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not considered a public community meeting. There is time for public participation at the meeting during "open floor period" as indicated in the agenda. Upon request to the District Administrator submitted 24 hours in advance, the district shall make reasonable accommodation including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting.